

REVISED

**City Of Martinsburg
Regular City Council Meeting
Thursday, October 09, 2014
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer
5. Administer Oath of Office to Ward 4 Councilperson H.D. Boyd.
6. Approve September 11, 2014 Regular Meeting Minutes
7. Approve August 2014 Administrative and Financial Report.
8. **Presentations**
 - a. Delegate Jason Barrett - Grant award update
 - b. Proclamation - Red Ribbon Week, October 23-31 2014, Shenandoah Valley Young Marines
 - c. United Way Presentation and Video - Mr. Peter Mulford, CEO, and Ms. Tiffany Lawrence, Director of Resource Development and Marketing
 - d. Proclamation - United Way Month - October 2014 - United Way of the Eastern Panhandle Inc.
9. **Petitions From Citizens**
10. **Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. Historic Preservation Review Commission (HPRC) August 4, 2014 Meeting Minutes
 - b. Memo, dated September 25, 2014, relating to April King's resignation from the Board of Zoning Appeals, effective immediately
11. **Reports Of Chairpersons Of Council Standing Committees**
12. **Report Of Mayor**
 - a. Reappoint Gary Fleming to the Fire Civil Service Commission - term 11/13/2014-11/13/2018

b. Home Rule Update

- c. Board and Commission vacancies:
 - 1.Board of Zoning Appeals (1 alternate and 1 regular)
 - 2.Code Appeals Board (2)
 - 3.Parking Authority (2)

13. Report Of City Attorney

14. Report Of City Manager

- a. Projects Update

15. Unfinished Business

- a. Third Reading of Ordinance 2014-14: *An Ordinance Amending And Reenacting The City Of Martinsburg Code, Part 7, Article 765, By Amending Section 765.02 To Provide For Annual License Fees For Private Clubs In The City Of Martinsburg.*

16. New Business

- a. First and Second Reading of Ordinance 2014-15: *An Ordinance To Amend And Re-Enact Part Fifteen – Fire Prevention Code, Article 1501 Section 1501.01 Of The Codified Ordinances Of The City Of Martinsburg, And Repealing Ordinance Number 2010-12 Of The City Of Martinsburg, West Virginia*
- b. First and Second Reading of Ordinance 2014-16: *An Ordinance To Provide For The Adoption, Approval And Implementation Of An Intergovernmental Agreement Between The City Of Martinsburg, West Virginia, And The West Virginia Department Of Transportation, Division Of Highways, Each A Political Subdivision Of The State Of West Virginia, With Regard To Funding Associated With The “Oak Street Bridge Replacement” Project*
- c. First and Second Reading of Ordinance 2014-17: *An Ordinance To Provide For The Adoption, Approval And Implementation Of An Intergovernmental Agreement Between The City Of Martinsburg, West Virginia, And The West Virginia Department of Transportation, Division Of Highways, Each A Political Subdivision Of The State Of West Virginia, With Regard To Funding Associated With The “Church Street Drainage” Project*
- d. First and second Reading of Ordinance 2014-18: *An Ordinance To Provide For The Adoption, Approval And Implementation Of An Intergovernmental Agreement Between The City Of Martinsburg, West Virginia And The West Virginia Water Development Authority Authorizing The Authority To Make A Grant From The Proceeds Of Excess Lottery Revenue Bonds, 2014 Series A In An Amount Not To Exceed \$23,798,958.10 For Purposes Of Funding The Eligible Portions Of The Wastewater Treatment Plant Upgrade Project*
- e. Approve/deny Grant Agreement # 2011S-1293 between the City of Martinsburg and the West Virginia Water Development Authority authorizing the Authority to make a grant from the proceeds of Excess Lottery Revenue Bonds, 2014 Series A in an amount not to exceed \$23,798,958.10 for purposes of funding the eligible portions of Wastewater Treatment Plant Upgrade Project

- f. First and Second Reading of Ordinance 2014-19: *An Ordinance To Amend And Re-Enact Part Five – General Office Code, Article 517 Section 517.01(B) Of The Codified Ordinances Of The City Of Martinsburg, West Virginia*
- g. Authorize the Mayor to sign FY 2014 CDBG Subrecipient Agreements between the City of Martinsburg and the following entities:
- C-Capô Emergency Rental Assistance \$5,000
 - CASAô Volunteer Support and Training \$5,000
 - CHSô Safe Haven Child Advocacy Center \$5,000
 - Berkeley Countyô Meals on Wheels \$5,000
 - Boys and Girls Clubô Memberships \$5,000
 - Shenandoah Womenø Centerô Case Management \$5,000
 - Berkeley Senior Servicesô In-home Respite Care \$5,000
- h. Approve/deny Amendment #1 to the Engineering Agreement for the Church Street Stormwater Project between the City of Martinsburg and Alpha Associates, Inc., dated July 23, 2013--\$152,380
- i. Approve/deny allowing United Way of the Eastern Panhandle to solicit employees to consider contributions to the United Way via payroll deduction
- j. Confirm Council approval the request from for the kids, by George Childrenø museum to change the date of fundraiser from November 1, 2014 to November 15, 2014ô approved by consensus at the September 11, 2014 Regular Council meeting
- k. Approve/deny Wellness proposals (local fitness facility membership) for Planet Fitness--\$99/year (\$8.25/month)ô 50% City of Martinsburg/50% participating employee
- l. Approve/deny increasing applicable City employee boot allowance from \$90/year to \$120/year, retroactive to July 1, 2014
- m. Approve/deny agreement between the City of Martinsburg and Berkeley County Board of Education, effective July 1, 2014, to provide for a school-based law enforcement officer--\$60,000 reimbursed to the City of Martinsburg
- n. Approve/deny purchase of six (6) new Tasers for the Martinsburg Police Departmentô Taser International (sole supplier)--\$8,644.74 (total)ô Police Levy Fund
- o. Approve/deny solar-powered ôDangerous Curveö sign to replace damaged sign at the intersection of Moler Avenue and Central Avenueô Tapco Traffic Control Products--\$2,975
- p. Approve/deny exterior painting of the Kilmer Springs Water Tankô Stephenø Painting--\$3,686 (paint to be supplied by City of Martinsburg--\$5,000 est.)
- q. Approve/deny HRI, Inc.ø October Payment Application #10 for the WWTP Upgrade Project--\$1,065,050.67

- r. Approve/deny HRI, Inc.'s October Payment Application #2 for the Task C Project--\$112,023.20
- s. Discuss/take action as necessary authorizing City Attorney to prepare ordinance(s) as listed in Home Rule Application to meet the required thirty day public notification and schedule special meeting/public hearing on the Ordinance(s)

17. Executive Session

- (a) Discuss pending legal matters with Counsel (if necessary)
- (b) Discuss personnel matters (if necessary)
- (c) Discuss real estate matters involving competitive bids (if necessary)

18. Adjournment